

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, April 28, 2025  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87431610736?pwd=xlQ9poYBWsKE389gfpuPY1zir4fFo0.1&from=addon>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of March 20, 2025 Minutes** ..... Chairperson Hermann
3. **Consideration of Port KC Staff Referrals**.....Jon Stephens
  - A. Approving the filing of a petition to establish Port Improvement District No. 12
  - B. Expressing Port KC’s intent to utilize a progressive design-build procurement and authorizing a contract for the design and construction of the Streetcar Riverfront Extension Station Enhancements
4. **Consideration of Finance & Administration Committee Referrals** .. Commissioner Oates
  - A. Consideration of a Resolution Approving the FY26 Budget
5. **Consideration of Development Committee Referrals** .....Commissioner Terrebonne
  - A. Amending Resolution 2024-10-05 – 303 Broadway
  - B. Authorizing the issuance of bonds – Project Mica
6. **Executive/ Staff Reports** .....Jon Stephens
7. **Other Business**
8. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
9. **Adjourn** ..... Chairperson Hermann

*A public testimony period will be provided prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless modified at the discretion of the Chairperson.*